

Wednesday, December 14, 2016

Foster called regular meeting to order at 8:30 a.m. with all members present. Duffy moved Hollingshead seconded motion to approve December 7, 2016 minutes. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve the agenda as posted. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Lois Powers, Landfill Administrator & Recycling Coordinator presented departmental update.

Hollingshead moved Duffy seconded motion to approve Transfer Station Manager Position description. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve department transfer of John Roosa from Sanitarian / Environmental Specialist to Transfer Station Manager /Environmental Education Specialist effective January 1, 2017; Roosa salary will remain \$47,598.00 per annum. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Andy Hockenson, Conservation Director presented departmental update.

IMPACT presented FY 2018 Funding Request of \$18,000. (Former Red Rock Program)

Boone County Public Librarians presented FY 2017-18 request \$110,000.

Rick Lampe, E911 Director introduced Rey Freeman, Communications Consultant who presented a review of his phase 2 report. See report on file.

Mike Salati expressed his thoughts about replacing John Roosa as Sanitarian and Public Health. Salati presented position descriptions for Board to consider to move forward with replacing sanitarian and public health portions of office responsibilities.

Duffy moved Hollingshead seconded motion 2017 Applications for Military Exemptions and 2017 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried. **Military & Homestead:** Matthew Fix, 249 S 1st St, Ogden; **Homestead:** Matthew M Bear, 1426 Carroll St, Boone; Daniel S Lynch, 1530 1st St, Boone; Matthew A & Angela M Elthon, 204 W 8th St, Boone.

Board reviewed and placed on file Clerk of District Report for November 2016

Hollingshead moved Duffy seconded motion to approve Class C Native Wine permit for Snus Hill Vineyard & Winery, Inc. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve signing Contractors Performance Bond and contract for bridge project BROS – C008(63)—8J-08 with Herberger Construction Co., Inc. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Foster adjourned meeting at 10:58 a.m.

These minutes were approved December 21, 2016.

Attest:

Philippe E. Meier

Boone County Auditor